

5th August, 2024

To,
The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers
Dalal Street, Fort, Mumbai- 400 001

<u>Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

This is to inform you that, the Company had at its meeting held on 5th August, 2024 had approved the Corporate Social Responsibility Policy of the Company.

The said policy is available on the website of the Company i.e. www.shplpune.com

Thanking You,

Yours Faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain Company Secretary and Compliance Officer

Website: www.shplpune.com